

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
9:00 A.M., July 13, 2004

City Council Chambers
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the June 15, 2004 regular meeting and the June 22, 2004 Consent/Workshop Minutes.
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AWARDS AND PRESENTATIONS

- Proclamations
 - APWA Award for Environmental Projects.
 - Distinguished Service Citations.
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PUBLIC AGENDA

1. Thomas M. Wimberly-Memorial Corner.
2. John S. Streeter-Regarding the City's Financial Problems.
3. Craig Spickard, Unit Chair, Service Employees Local 513-Health Insurance Program.
4. Tom Rozof, Owner-Paintball Recreation Facility at Golfland.
5. Gary Williamson-Water Drainage at 5549 North Athenian.

UNFINISHED BUSINESS

6. Police Property and Evidence Relocation. (District VI)
(Continued from April 20, 2004)

On August 20, 1996, the City Council authorized the relocation of Property and Evidence into another City-owned building at 740 West Second Street as the 720 West Street building was demolished as part of the McLean Boulevard relocation project.

RECOMMENDED ACTION: Approve the project and use of the Rounds & Porter facility; authorize negotiation and approval of a contract amendment with WDM in an amount not-to-exceed \$21,500 for final design; bid documents and construction administration; adopt the Bonding Resolution and authorize the necessary signatures.

NEW BUSINESS

7. Presentation and Comments on the Proposed 2005/2006 Annual Budget.

The City Code provides that the City Manager annually submit a proposed budget for City Council consideration/action. The budget will be presented at this meeting. The proposed budget recommends no tax levy increase for the twelfth consecutive year.

RECOMMENDED ACTION: Receive comments.

8. Funeral Processions-Ordinance Creating Chapter 11.37 of the City Code, Pertaining to Traffic Laws Regulating Funeral Processions.

Numerous complaints have been received from citizens regarding driving hazards created during funeral processions by funeral escort vehicles, funeral procession participants, and other drivers not part of the funeral procession. Because of the public safety issues involved, City Staff met with Sedgwick County personnel and sought input from both, city and county law enforcement, local funeral directors and those persons currently operating funeral escort services.

RECOMMENDED ACTION: Place the Ordinance on first reading.

9. Funeral Escort Licensing-Amending Chapter 3.74 of the City Code Pertaining to the Licensing of Funeral Escort Services and Repealing the Existing Ordinance.

The City of Wichita currently has an Ordinance licensing funeral escorts, but it can no longer be enforced because certain provisions contained therein are in conflict with state law. However, the need to license funeral escort vehicles still exists, as they are designated as emergency vehicles by the Sedgwick County Clerk if equipped with red/or blue lights with siren, pursuant to state statute. The Ordinance attempts to accommodate the needs of law enforcement as well as the funeral industry, while addressing the public safety issues inherent in this activity.

RECOMMENDED ACTION: Place the Ordinance on first reading.

(9:30 a.m. or soon thereafter)

10. Repair or Removal of Dangerous and Unsafe Structures.

On May 18, 2004, a report was submitted with respect to the dangerous and unsafe conditions of one property. The Council adopted a Resolution providing for a public hearing to be held on the condemnation action at 9:30 a.m., or soon thereafter, on July 13, 2004.

Property Address

Council District

511 North Wabash

I

RECOMMENDED ACTION: Adopt the Resolution declaring the building a dangerous and unsafe structure and accept the BCSA recommended action to proceed with condemnation allowing 10 days to start demolition and 10 days to complete removal of the structure.

11. Public Hearing and Request for Extension of Letter of Intent for Industrial Revenue Bonds, The Boeing Company. (District III)

Since 1979, the City of Wichita has approved over \$4 billion in Industrial Revenue bond financing, in conjunction with ad valorem tax exemptions, to The Boeing Company requests a five-year extension to the Letter of Intent which includes a ten-year 100% ad valorem property tax exemption on real property improvements and new manufacturing equipment financed with the bond proceeds.

RECOMMENDED ACTION: Close the public hearing and approve a five-year extension to the not-to-exceed \$1 billion Letter of Intent issued November 9, 1999 to The Boeing Company for Industrial Revenue Bonds, which included a ten-year 100% tax exemption on the proposed project, subject to the same conditions as the initial Letter of Intent.

12. Public Hearing and Request for Letter of Intent for Industrial Revenue Bonds, Genesis Health Clubs.
(Districts V & VI)

Genesis Health Clubs (Genesis), is requesting the issuance of a one-year Letter of Intent for Industrial Revenue Bonds (IRBs) in an amount not to exceed \$11,850,000. Bond proceeds will be used to finance the cost of acquiring, constructing and equipping three health club facilities. Genesis is also requesting the City Council's approval of a 100% five-year tax exemption on bond-financed property and a second five-year exemption upon City Council approval.

RECOMMENDED ACTION: (1) Close the public hearing; (2) approve a one-year Letter of Intent to Genesis Health Clubs for Industrial Revenue Bonds in an amount not-to-exceed \$11,850,000, subject to the Standard Letter of Intent Conditions; (3) authorize staff to select a bond counsel based on competitive fee quotes; (4) determine the amount of tax abatement Council wishes to approve on bond-financed property for an initial five-year period plus an additional five years following City Council review; and (5) authorize the necessary signatures.

13. Public Hearing - Issuance of Economic Development Revenue Bonds, Goodwill Industries Easter Seals of Kansas. (District IV)

On June 1, 2004, the governing body of the City of Hutchinson approved the issuance of a Letter of Intent to issue Economic Development Revenue Bonds, Series 2004 to Goodwill Industries Easter Seals of Kansas, Inc. in an aggregate principal amount not-to-exceed \$2,100,000. Before the City of Hutchinson can issue its Economic Development Revenue Bonds, approval from the governing body of the City of Wichita is required under federal law.

RECOMMENDED ACTION: Close the public hearing and adopt the Resolution, authorizing the City of Hutchinson to issue its Economic Development Revenue bonds to Goodwill Industries Easter Seals of Kansas, Inc. in an amount of \$2,100,000 and authorize the necessary signatures.

14. Public Hearing and Tax Exemption Request, Global Engineering & Technology, Inc. (District IV)

Global Engineering & Technology, Inc., (GETI) is located at 2000 Airport Road at Mid-Continent Airport. Due to construction of a new hangar at Mid-Continent Airport, GETI is required to relocate or close its Wichita facilities. The company has identified an existing building at 2424 W. Irving, in southwest Wichita, where it will move and expand its Wichita operations, subject to receiving approval of an Economic Development Tax Exemption on the existing building.

RECOMMENDED ACTION: Close the public hearing and approve first reading of the Ordinance granting a 100% tax exemption on the identified real property improvements for a five-year term, plus a second five-year term subject to City Council review.

15. Tax Exemption Request, ZTM, Inc. (District III)

On January 9, 2001, the City Council approved a tax exemption for ZTM, Inc. that included acquisition of an existing facility and purchase of new manufacturing equipment. On June 4, 2004, the City and ZTM received a preliminary order from the Kansas Board of Tax Appeals (BOTA), identifying a deficiency in the application for a BOTA exemption order in that the exempt periods provided for the leased and non-leased property were different and allowing a 60-day time frame to cure the deficiency.

RECOMMENDED ACTION: Place the Ordinance amending Ordinance No. 44-839 on first reading and approve the proposed payment-in-lieu agreement.

16. Adoption of Electric Franchises for Butler Rural Electric Cooperative Association, Inc. (District II)

The City has franchise agreements for electric service with KGE (Westar) and Sedgwick County Electric Cooperative Association, Inc. With the annexation of land into the City of Wichita in the vicinity of 127th Street East and Pawnee, the City of Wichita has now grown into the part of the state that is designated for retail electric service to be provided by Butler Rural Electric Cooperative Association, Inc.

RECOMMENDED ACTION: Approve first reading of the Franchise Ordinance for Butler Rural Electric Cooperative Association, Inc.

17. Amendment to Housing Advisory Board Ordinance.

The Housing Advisory Board was created by Ordinance (44-846) in January, 2001, to provide advice and recommendations to the City Manager and City Council on all matters of policy concerning housing. The Board composition was defined at that time as nine members representing various housing industry professions and skills and appointed by the Mayor with approval of the City Council.

RECOMMENDED ACTION: Place the Ordinance on first reading.

18. Petition to Pave Streets in Pine Bay Estates Addition, East of Hydraulic, South of 63rd Street South. (District III)

The signatures of the Petition represents 52 of 61 (85.25%) resident owners and 79.77% of the improvement district area. District III Advisory Board sponsored a June 2, 2004 neighborhood hearing on the project. The Board voted 8-0 to recommend approval of the project.

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

19. Petition to Pave Kessler, from North of Kellogg Drive to Taft. (District IV)

The signatures on the Petition represent 12 of 20 (60%) resident owners and 32.58% of the improvement district area. District IV Advisory Board sponsored a June 2, 2004 neighborhood hearing on the project. The Board voted 6-0 to recommend approval of the project.

RECOMMENDED ACTION: Approve the Petition and adopt the Resolution.

20. Boxing Exhibitions.

The City of Wichita has previously regulated boxing exhibitions through an athletic commission and for the last several years by the Council's direction to staff.

RECOMMENDED ACTION: Place the Ordinance repealing
Chapter 3.77 of the City Code
on first reading.

21. Technical Cleanup of Sidewalk Café Ordinances.

The City Council enacted modifications on December 11, 2001, to the City's sidewalk permit Ordinance, allowing permits for the operation of sidewalk cafes. The language of the proposed Ordinance is a technical clean up in order to make explicit the statutory authority for this procedure.

RECOMMENDED ACTION: Place the Ordinance on first reading.

CITY COUNCIL AGENDA

22. Board Appointments.

RECOMMENDED ACTION: Make the appointments.

23. Approval of Travel Expenses for Council Members to Attend the National League of Cities Conference in Indianapolis, IN., November 30 - December 4, 2004.

RECOMMENDED ACTION: Approve the expenditures.

CONSENT AGENDA

24. Report of the Board of Bids and Contracts Dated July 12, 2004.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

25. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal

2004

Consumption on Premises

Akiko Miloni

Mama Sans*

3811 West 13th Street

(Item 25 continued)

| <u>Renewal</u> | <u>2004</u> | <u>Consumption off Premises</u> |
|------------------|----------------------------|---|
| Loan H. Le | KC Gas & Groceries #1 | 1102 West Maple |
| Mike Hoffmann | Kwik Shop 772 | 2750 South Oliver |
| Mike Hoffmann | Kwik Shop 748 | 2809 East Douglas |
| Mike Hoffmann | Kwik Shop 731 | 710 West 29 th Street North |
| Mike Hoffman | Kwik Shop 722 | 3959 South Hydraulic |
| Mike Hoffmann | Kwik Shop 716 | 2424 West 37 th Street North |
| Mike Hoffmann | Kwik Shop 714 | 4811 South Seneca |
| David Bullington | Wal-Mart Supercenter #1507 | 3030 North Rock Road |

| <u>Renewal</u> | <u>2004</u> | <u>Consumption off Premises</u> |
|----------------|-------------------|---------------------------------|
| Bich J. Nguyen | Asian Market Inc. | 1815 East Central |

| <u>New Operator</u> | <u>2004</u> | <u>Consumption on Premises</u> |
|---------------------|--------------------|-----------------------------------|
| Roman Romero | Angela's Café #14* | 2119 West 21 st Street |

| <u>Special Event</u> | <u>July 20, 2004</u> | |
|----------------------|----------------------------------|--------------------------------|
| Louis Sinos | The Swanson Food Management Inc. | Delano Park - 102 North McLean |

| <u>Special Event</u> | <u>August 1, 2004</u> | |
|----------------------|----------------------------|---------------------|
| Jaya Escobar | Compadres-Poncho Villa Day | 2033 North Broadway |

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

26. Preliminary Estimates:

- a) 2004 wheelchair ramp & sidewalk, Phase 2 - north of Harry, east of Meridian. (472-83966/706879/204345) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$200,000.00
- b) 2004 sanitary sewer reconstruction, Phase 6 - north of MacArthur, between Maize and Webb Road. (468-83840/620407/664527) Traffic to be maintained during construction using flagpersons and barricades. (Districts I,II,III,IV,V) - \$100,000.00
- c) Century II Parking Lot - Century II Drive and Main Street, south of Douglas. (472-83951/706878/204344) Does not affect existing traffic. (District VI) - \$49,763.29
- d) Ponderosa from the west line of Aksarben west to the north line of Alderny; Alderny from the south line of Ponderosa east to the west line of Aksarben; Aksarben from the south line of Ponderosa south to the south line of Lot 37, Block A; Alderny Ct. from the south line of Alderny south to and including the cul-de-sac and on Ponderosa Ct. from the south line of Ponderosa south to and including the cul-de-sac; Sidewalk on one side of Aksarben, Ponderosa and Alderny to serve Copper Gate Estates Addition - south of 13th Street North, west of 135th Street West. (472-83670/765857/490968) Does not affect existing traffic. (District V) - \$307,000.00

(Item 26 continued)

- e) Peckham from the north line of Lot 13, Block 3 to the south line of Bridlewood; Peckham Circle serving Lots 36 through 42, Block 2; and Peckham Court serving Lots 43 through 58, Block 2 to serve Reed's Cove Addition - south of 21st Street North, east of 127th Street East. (472-83762/765874/490985) Does not affect existing traffic. (District II) - \$288,650.00
- f) Storm Water Sewer #605 to serve Reed's Cove Third Addition - south of 21st Street North, east of 127th Street East. (468-83816/751368/485259) Does not affect existing traffic. (District II) - \$239,000.00
- g) Murdock Bridge over Little Arkansas River (on Murdock Street between Waco and Riverside Park) (87N-0304-01/472-83895/448-89900/715698/636126/244114/773522) Murdock Street will be closed to thru traffic during construction. (District VI) - \$1,690,000.00
- h) Water Main Replacement to serve the Morningside area (north of Kellogg, east of Oliver) (448-89831/634025/773196) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$840,000.00
- i) Pave the east-west Alley between Martinson & Elizabeth, McCormick & Irving, from the west line of Martinson to 160 feet west of Martinson to serve John McCormick's Addition, Replat Part of John McCormick's Addition (west of Seneca, south of Lincoln) (472-83388/765687/490798) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$32,200.00
- j) Sunset Park Tennis Courts (west of Keith, north of 17th Street North) (472-84035/785041/394173) Does not affect existing traffic. (District V) - \$90,000.00
- k) Reconstruction of West Learjet Way and the North Parallel Service Road (south of Kellogg, east of Tyler) (472-83845/706873/204339) Traffic to be maintained during construction using flagpersons and barricades. (District IV,V) - \$550,000.00
- l) Lateral 364 Four Mile Creek Sewer to serve Krug North Addition (north of 21st Street North, west of 143rd Street East) (468-83787/744050/480738) Does not affect existing traffic. (District II) - \$80,000.00
- m) Storm Water Sewer #582 to serve Copper Gate Estates Addition (south of 13th Street North, west of 135th Street West) (468-83560/751363/485254) Does not affect existing traffic. (District V) - \$142,000.00
- n) Water Distribution System, Phase 8 to serve Fox Ridge Addition (north of 29th Street North, east of Maize) (448-89952/735194/470864) Does not affect existing traffic. (District V) - \$147,000.00
- o) Lateral 370, Four Mile Creek Sewer to serve Reed's Cove 3rd Addition (south of 21st Street North, east of 127th Street East) (468-83815/744062/480750) Does not affect existing traffic. (District II) - \$405,000.00
- p) Water Distribution System to serve Steve Kelley 5th Addition (south of 13th Street North, west of Hoover) (448-89945/735192/470862) Does not affect existing traffic. (District VI) - \$68,000.00
- q) Hardtner from the west line of 135th Street West, west to the north line of Aksarben; Hardtner Court (Lots 4 through 16, Block B) from the north line of Hardtner north to and including the cul-de-sac; Hardtner Court (Lots 17 through 24, Block B) from the north line of Hardtner north to and including the cul-de-sac; Sidewalk along one side of Hardtner to serve Highland Springs 3rd Addition (south of Central, west of 135th Street West) (472-83778/765854/490965) Does not affect existing traffic. (District V) - \$286,000.00

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- r) Castle Rock from the south line of the plat to the north line of Lot 4, Block C; Peppertree from the west line of Castle Rock west to the east line of Burning Tree; Burning Tree from the south line of Peppertree to the north line of Lot 16, Block A; 22nd Street North from the west line of Castle Rock to the east line of Burning Tree; Castle Rock Court from the east line of Castle Rock east to and including the cul-de-sac; Sidewalk along one side of Castle Rock, Peppertree, Burning Tree and 22nd Street North to serve Krug North Addition (north of 21st Street North, west of 143rd Street East) (472-83973/765866/490977) Does not affect existing traffic. (District II) - \$406,000.00
- s) 2004-2004 Signalization Program, Phase 1: Install Signalized Crosswalks for Jackson Elementary School and Linwood Elementary School (Woodlawn, south of Pepperwood; Hydraulic, south of Harry) (472-83991/706911/204377) Traffic to be maintained during construction using flagpersons and barricades. (District I) - \$80,000.00
- t) 127th Street East from the north line of Pawnee to the north line of Sierra Hills Addition to serve Sierra Hills Addition (north of Pawnee, south of Mt. Vernon) (472-83964/765864/490975) Provide at least one lane of traffic with a flag person. (District II) - \$260,000.00
- u) Traffic Signalization at the intersection of Woodlawn and the major entrance to Lot 1, Block 1, Northeast Elementary School Addition, and the major entrance to Lot 1, Block 1, Hinkle's Addition to serve Northeast Elementary School Addition and Hinkle's Addition (south of 29th Street North along Woodlawn) (472-84047/765882/490993) Traffic to be maintained during construction using flagpersons and barricades. (District I) - \$267,000.00
- v) A northbound left turn lane on Woodlawn into Ironhorse Street to serve Ironhorse at Oxford Addition (south of 29th Street North along Woodlawn) (472-83708/765881/490992) Traffic to be maintained during construction using flagpersons and barricades. (District I) - \$89,000.00
- w) Water Distribution System to serve Reed's Cove 3rd Addition (south of 21st Street North, east of 127th Street East) (448-89956/735196/470866) Does not affect existing traffic. (District II) - \$117,000.00
- x) Storm Water Drain #229 to serve Fawn Grove at Sunset Lakes Addition (south of Turnpike, west of Greenwich) (468-83798/751367/485258) Does not affect existing traffic. (District II) - \$380,000.00
- y) Lateral 2, Main 12 Four Mile Creek Sewer to serve Hawthorne Addition (north of 21st Street North, east of 127th Street East) (468-83511/744053/480741) Does not affect existing traffic. (District II) - \$89,000.00
- z) Water Distribution System to serve Avalon Park Addition (37th Street North from Tyler to Ridge Road) (448-89914/735176/470846) Traffic to be maintained during construction using flagpersons and barricades. (District V) - \$353,850.00
- aa) Storm Water Drain #232 to serve Fox Ridge Addition (north of 29th Street North, east of Maize) (468-83813/751369/485260) Does not affect existing traffic. (District II) - \$390,000.00

RECOMMENDED ACTION: Approve and file.

27. Statement of Costs:

- a) Improving Park Place from 27th Street North to 28th Street North to serve Montrose Park Addition (south of 29th Street North, west of Broadway). Total Cost - \$85,182.61 (plus idle fund interest - \$445.24 plus temporary note interest - \$842.15). Financing to be issued at this time - \$86,470.00. (765720/472-83479/490-831).

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- b) Improving Aksarben, Ponderosa, Aksarben Courts and Ponderosa Court to serve Copper Gate Estates (south of 13th Street North, west of 135th Street West). Total Cost - \$271,782.10 (plus idle fund interest - \$1,004.05, plus temporary note interest - \$2,718.85). Financing to be issued at this time - \$275,505.00. (765769/472-83669/490-880).
- c) Improving Boxthorn, Mainsgate, Ayesbury, Boxthorn Ct., Ayesbury Ct. to serve The Fairmont Addition. (north of 21st, west of 127th Street East). Total Cost - \$368,963.42 (plus idle fund interest - \$1,546.33, plus temporary note interest - \$3,052.25). Financing to be issued at this time - \$373,562.00. (765808/472-83484/490-919).
- d) Improving Brookview, Valerie, 34th Street North, Valerie Circle, 34th Street North Courts to serve Tyler's Landing Addition (south of 37th Street North, east of Tyler). Total Cost - \$262,558.96 (plus idle fund interest - \$993.67 plus temporary note interest - \$2,405.38). Financing to be issued at this time - \$265,958.00. (765784/472-83691/490-895).
- e) Improving Lark, Atlanta, Westgate, Westgate Court, Yosemite, Yosemite Court, and Lamp to serve Southern Ridge Addition (south of Pawnee, west of Maize). Total Cost - \$561,377.50 (plus idle fund interest - \$2,465.25, plus temporary note interest - \$5,485.25). Financing to be issued at this time - \$569,328.00. (765778/472-83681/490-889).
- f) Improving Wilson Estates Court to serve Wilson Farms 4th Addition (south of 21st Street North, west of Webb). Total Cost - \$282,568.89 (plus idle fund interest - \$918.36, plus temporary note interest - \$1,949.75). Financing to be issued at this time - \$285,437.00. (765817/472-83842/490-928).
- g) Improving Hawthorne, Turnberry, and Whitewood to serve Shoal Creek 2nd Addition (west of 143rd Street East, south of Central). Total Cost - \$142,624.38 (plus idle fund interest - \$673.00 plus temporary note interest - \$865.63) Financing to be issued at this time - \$144,163.00. (765821/472-83820/490-932).
- h) Improving Wellington from 27th to 29th Street North (to serve Montrose Addition, Montrose Park Addition, and Bud Palmer Addition) (south of 29th Street North, west of Broadway). Total Cost - \$157,382.17 (plus idle fund interest - \$799.78, plus temporary note interest - \$1,603.05). Financing to be issued at this time - \$159,785.00. (765716/472-83481/490-827).
- i) Improving 28th St. N. to serve Montrose Park and McCoskey Additions (south of 29th Street North, west of Broadway). Total Cost - \$65,023.18 (plus idle fund interest - \$367.87 plus temporary note interest - \$670.95). Financing to be issued at this time - \$66,062.00 (765719/472-83480/490-830).
- j) Improving Pine Meadow Court to serve Pine Meadow 2nd Addition (south of 13th Street North, east of Greenwich). Total Cost - \$111,183.70 (plus idle fund interest - \$360.05, plus temporary note interest - \$656.25). Financing to be issued at this time - \$112,200.00. (765826/472-83459/490-937).
- k) Improving Smithmoor and Bluestem Circle to serve Smithmoor 10th Addition (north of Pawnee, west of Greenwich). Total Cost - \$193,283.00 (plus idle fund interest - \$720.00, plus temporary note interest - \$1,868.00). Financing to be issued at this time - \$195,871.00. (765795/472-83499/490-906).
- l) Improving Twinlake Drive and Court, Watson/Laguna, Morris and Laguna to serve Clear Creek Addition (west of 143rd Street East, South of Kellogg). Total Cost - \$361,877.03 (plus idle fund interest - \$1,559.97, plus temporary note interest - \$3,124.00). Financing to be issued at this time - \$366,561.00. (765801/472-83743/490-912).

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- m) Improving Woodcreek, Rosewood, Rosewood Courts to serve Whispering Lakes Estates (south of Harry, east of 143rd Street East). Total Cost - \$341,450.39 (plus idle fund interest - \$1,111.92, plus temporary note interest - \$3,697.69). Financing to be issued at this time - \$346,260.00. (765765/472-83668/490-876).
- n) Improving Sheriac, Decker, Sheriac Circle, and Decker Circle to serve Shadow Woods Addition (north of Maple, west of 135th Street West). Total Cost - \$309,031.21 (plus idle fund interest - \$1,327.54, plus temporary note interest - \$3,036.25). Financing to be issued at this time - \$313,395.00. (765794/472-83721/490-905).
- o) Improving Bedford and Bedford Courts, to serve Grace Park Addition (north of Harry, east of Greenwich). Total Cost - \$87,977.31 (plus idle fund interest - \$350.24, plus temporary note interest - \$808.45). Financing to be issued at this time - \$89,136.00. (765805/472-83797/490-916).
- p) Improving Tara Falls, Funston, Tara Falls Courts and Andrea to serve Tara Falls Addition (south of Harry, east of Greenwich). Total Cost - \$328,347.38 (plus idle fund interest - \$1,467.02, plus temporary note interest - \$3,293.60). Financing to be issued at this time - \$333,108.00. (765770/472-83648/490-881).
- q) Improving Glenwood and Glenwood Courts to serve Reed's Cove and Reed's Cove 2nd Additions (south of 21st, east of 127th Street East). Total Cost - \$237,879.56 (plus idle fund interest - \$867.89, plus temporary note interest - \$2,090.55). Financing to be issued at this time - \$240,838.00. (765779/472-83680/490-890).
- r) Improving Barton Creek and Barton Creek Circle to serve Willowbend North Estates 2nd Addition (west of Rock, south of 45th Street North). Total Cost - \$215,746.50 (plus idle fund interest - \$845.50, plus temporary note interest - \$1,250.00). Financing to be issued at this time - \$217,842.00. (765816/472-83833/490-927).
- s) Improving Forestview, and Forestview Cts., to serve Liberty Park Addition (south of 13th Street, east of 135th Street West). Total Cost - \$220,868.60 (plus idle fund interest - \$791.15, plus temporary note interest - \$2,152.25). Financing to be issued at this time - \$223,812.00. (765768/472-83653/490-879).
- t) Improving Brookview, High Point, Pepper Ridge, 34th Street North and Lang to serve Tyler's Landing Addition (south of 37th St. No., east of Tyler). Total Cost - \$211,878.77 (plus idle fund interest - \$775.93, plus temporary note interest - \$1,934.30). Financing to be issued at this time - \$214,589.00. (765793/472-83692/490-904).
- u) Improving Zelta, Zelta Cts., Bracken, Bracken Ct., Zimmerly and Zimmerly Ct. to serve Woodland Lakes Estates 3rd Addition (south of Lincoln, west of 127th Street East). Total Cost - \$441,053.55 (plus idle fund interest - \$2,039.70, plus temporary note interest - \$3,002.75). Financing to be issued at this time - \$446,096.00. (765800/472-83715/490-911).
- v) Improving Façade Improvements at 200, 220, 250, 300 West Douglas (north of Douglas, west of Main). Total Cost - \$771,033.95 (plus idle fund interest - \$6,890.67, plus temporary note interest - \$4,709.38). Financing to be issued at this time - \$782,634.00. (766005/472-83764/491-006).
- w) Improving Façade Improvements at 518 E. Douglas (north of Douglas, east of Emporia). Total Cost - \$40,502.36 (plus idle fund interest - \$670.64, plus temporary note interest - \$250.00). Financing to be issued at this time - \$41,423.00. (766003/472-83666/491-004).

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- x) Improving Kinkaid, Stoneybrook, Kinkaid Court, and Stoneybrook Courts to serve Brentwood South Addition (east of Webb, north of Pawnee). Total Cost - \$357,338.42 (plus idle fund interest - \$1,079.08, plus temporary note interest - \$3,392.50). Financing to be issued at this time - \$361,810.00. (765790/472-83445/490-901).
- y) Improving Flora from St. Louis Ave. to 3rd Street North to serve Fruitvale Park Addition (south of Central, east of Hoover). Total Cost - \$124,041.44 (plus idle fund interest - \$573.01, plus temporary note interest - \$1,287.55). Financing to be issued at this time - \$125,902.00. (765752/472-83621/490-863).
- z) Improving Crest Street/Donegal Lane/Bristol Street, Bristol Cts., Crest Court to serve Pine Meadow Addition (east of Greenwich, south of 13th). Total Cost - \$321,188.09 (plus idle fund interest - \$1,488.96, plus temporary note interest - \$2,579.95). Financing to be issued at this time - \$325,257.00. (765803/472-83458/490-914).
- aa) Improving Shadybrook/Lindberg to serve Remington Place Addition (east of Webb, south of 21st). Total Cost - \$109,189.95 (plus idle fund interest - \$603.92, plus temporary note interest - \$1,141.13). Financing to be issued at this time - \$110,935.00. (765764/472-83377/490-875).
- bb) Improving Cranbrook, Churchill/Shadybrook, 19th St. North, & 19th Court North, to serve Remington Place Addition (east of Webb, south of 21st). Total Cost - \$581,535.11 (plus idle fund interest - \$3,489.31, plus temporary note interest - \$6,560.58). Financing to be issued at this time - \$591,585.00. (765763/472-83376/490-874).
- cc) Improving Osie Street from Hydraulic to Kansas to serve Linwood School Addition (south of Harry, east of Hydraulic). Total Cost - \$113,153.14 (plus idle fund interest - \$645.23, plus temporary note interest - \$1,152.63). Financing to be issued at this time - \$114,951.00. (765783/472-83705/490-894).
- dd) Improving Left turn lane at Meridian to serve Harbor Isle 2nd Addition (on Meridian, north of 42nd Street North). Total Cost - \$30,000.00 (less idle fund interest - \$(32.37), plus temporary note interest - \$961.37). Financing to be issued at this time - \$30,929.00. (765601/472-83141/490-712),
- ee) Improving Chapel Hill, Crestwood, Bedford, Summerfield Loop Street, and Summerfield to serve Chapel Hill Addition (north of 13th, east of Greenwich). Total Cost - \$579,115.10 (plus idle fund interest - \$4,749.67, plus temporary note interest - \$11,436.23). Financing to be issued at this time - \$595,301.00. (765739/472-83077/490-850).
- ff) Improving Peregrine, Peregrine Court, Lanners Circle, Lanners Court, Kite, and Osprey Circle to serve Falcon Falls Addition (south of 53rd Street North, west of Hillside). Total Cost - \$722,557.56 (plus idle fund interest - \$2,746.44, plus temporary note interest - \$6,685.00). Financing to be issued at this time - \$731,989.00. (765782/472-83687/490-893).
- gg) Improving 20th Street North from Hydraulic Avenue to Piatt Avenue to serve Parkview Addition (south of 21st, east of Hydraulic). Total Cost - \$111,909.93 (plus idle fund interest - \$1,231.07, plus temporary note interest - \$0). Financing to be issued at this time - \$113,141.00. (765760/472-83651/490-871).
- hh) Improving Glenwood and Bridlewood to serve Reed's Cove and Reed's Cove 2nd Additions (south of 21st, east of 127th Street East). Total Cost - \$127,014.23 (plus idle fund interest - \$620.77, plus temporary note interest - \$750.00). Financing to be issued at this time - \$128,385.00. (765823/472-83770/490-934).
- ii) Improving Rita, Jewell, Jewell Circle, and Crestline to serve Shelly's Orchard Addition (east of Maize, north of Pawnee). Total Cost - \$204,605.03 (plus idle fund interest - \$851.77, plus temporary note interest - \$1,758.20). Financing to be issued at this time - \$207,215.00. (765804/472-83783/490-915).

(Item 27 continued)

- jj) Improving Regency Park to serve Regency Park Addition (north of K-96, west of Greenwich). Total Cost - \$132,962.71 (plus idle fund interest - \$507.39, plus temporary note interest - \$1,366.90). Financing to be issued at this time - \$134,837.00. (765807/472-83802/490-918).
- kk) Improving Boardwalk to serve properties on Mead, between Douglas and First Street in East Wichita Addition (north of Douglas, east of Broadway). Total Cost - \$53,156.24 (less idle fund interest - (\$925.88), plus temporary note interest - \$3,343.64). Financing to be issued at this time - \$55,574.00. (765641/472-83250/490-752).
- ll) Improving Peckham and Peckham Court to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost - \$118,421.97 (plus idle fund interest - \$426.46, plus temporary note interest - \$1,000.57). Financing to be issued at this time - \$119,849.00. (765797/472-83761/490-908).
- mm) Improving Reed's Cove to serve Reed's Cove Addition (south of 21st Street North, east of 127th Street East). Total Cost - \$127,551.14 (plus idle fund interest - \$500.25, plus temporary note interest - \$1,013.61). Financing to be issued at this time - \$129,065.00. (765796/472-83760/490-907).
- nn) Improving Traffic Signalization at the intersection of Socora and Central Avenue to serve Notre Dame High School Addition (east of Tyler on Central). Total Cost - \$38,000.00 (plus idle fund interest - \$256.78 plus temporary note interest - \$743.22). Financing to be issued at this time - \$39,000.00. (765727/472-83515/490-838).
- oo) Improving Traffic Signalization at the intersection of Socora and Central Avenue to serve Tyler Acres 6th Addition (east of Tyler on Central). Total Cost - \$90,000.00 (plus idle fund interest - \$1,743.15 plus temporary note interest - \$925.85). Financing to be issued at this time - \$92,669.00. (765723/472-80748/490-834)
- pp) Improving Morris, Red Oaks Circle and Red Oaks to serve Harrison Park 2nd Addition (east of Webb, north of Lincoln). Total Cost - \$168,675.20 (plus idle fund interest - \$3,562.16 plus temporary note interest - \$4,671.64). Financing to be issued at this time - \$176,909.00. (765693/472-83394/490-804).
- qq) Improving Bayley, Rue and Lynnrae Lane to serve Grace Park Addition (north of Harry, east of Greenwich) Total Cost - \$238,860.36 (plus idle fund interest - \$899.91 plus temporary note interest - \$2,284.73). Financing to be issued at this time - \$242,045.00. (765806/472-83798/490-917).
- rr) Improving Den Hollow to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$139,836.51 (plus idle fund interest - \$444.09 plus temporary note interest - \$967.40). Financing to be issued at this time - \$141,248.00. (765815/472-83787/490-926).
- ss) Improving Red Fox, Silver Hollow, and Silver Hollow Court to serve Fox Ridge Addition (north of 29th Street North, west of Tyler). Total Cost - \$205,511.08 (plus idle fund interest - \$419.92 plus temporary note interest - \$1,659.00). Financing to be issued at this time - \$207,590.00. (765814/472-83786/490-925).
- tt) Improving Brush Creek, and Brush Creek Court to serve Fox Ridge Addition (north of 29th Street North, west of Tyler) Total Cost - \$169,728.77 (plus idle fund interest - \$472.48 plus temporary note interest - \$1,324.75). Financing to be issued at this time - \$171,526.00. (765813/472-83785/490-924).
- uu) Improving Wheatridge, Hornecker, Lynndale, Walker, Rogers, and Irving to serve Wheatridge, C. Pate Addition to Wheatridge, Bledsoe, Bolton, Friess, Wells, Acre Additions; and Unplatted Tracts (north of Kellogg, west of 119th St. W.). Total Cost - \$437,593.40 (plus idle fund interest - \$1,572.60 plus temporary note interest - \$3,655.00). Financing to be issued at this time - \$442,821.00. (765772/472-83684/490-883).

(Item 27 continued)

- vv) Improving Westlake Parkway from the east line of Lot 174, Block 1 to 80 feet west of the west line of Lot 33, Block 5 to serve Fox Ridge Addition (north of 29th Street North, between Maize and Tyler). Total Cost - \$130,378.86 (plus idle fund interest - \$540.44 plus temporary note interest - \$964.70). Financing to be issued at this time - \$131,884.00. (765811/472-83813/490-922).
- ww) Improving Westlake Parkway from the west line of Tyler to the east line of Lot 174, Block 1 to serve Fox Ridge Addition (north of 29th Street North, between Maize and Tyler). Total Cost - \$92,101.22 (plus idle fund interest - \$340.98, plus temporary note interest - \$684.80). Financing to be issued at this time - \$93,127.00. (765810/472-83784/490-921).
- xx) Improving Westlake Parkway from 80 feet west of the west line of Lot 33, Block 5 to the west line of Lot 146, Block 1 to serve Fox Ridge Addition (North of 29th Street North, between Maize and Tyler). Total Cost - \$203,142.13 (plus idle fund interest - \$840.12 plus temporary note interest - \$1,502.75). Financing to be issued at this time - \$205,485.00. (765812/472-83814/490-923).

28. Deeds and Easements:

- a) Water Line Easement dated May 4, 2004 from R & R Realty, L.L.C., a Kansas Limited Liability Company for tracts of land located in the Northwest Quarter of Section 33, Township 26 South, Range 1 West of the 6th P.M., Sedgwick County, Kansas (37th Supply Line, OCA # 735176). No cost to City.
- b) Water Easement dated June 21, 2004 from Tamara J. Herrman for a tract of land located in the Southwest Quarter of Section 9, Township 28 South, Range 1 East of the 6th P.M., Sedgwick County, Kansas (Project 448-89924, OCA # 735176). No cost to City.
- c) Utility Easement dated April 12, 2004 from Fox Ridge Development Company, Inc. for a tract of land located in Reserve "B", Fox Ridge Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- d) Utility Easement dated May 17, 2004 from The Village Homeowners' Association, a Kansas Corporation for a tract of land located in Lot 10, Block 1, Fourth Addition to Southwest Village, Wichita, Sedgwick County, Kansas (Private project, OCA #607853). No cost to City.
- e) Utility Easement dated December 12, 2003 from Brighton Courts, LLC, a Kansas Limited Liability Company for tracts of land located in Lots 36, 37, and 38, Block 1, Brighton Courts Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- f) Utility Easement dated December 12, 2003 from C.V.C. Wichita Associates, L.L.C. for a tract of land located in Lot 5, Block 1, Legacy Park Wilson Estates Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- g) Utility Easement dated May 10, 2004 from Fox Ridge Development Company, Inc. for tracts of land located in Lots 101 and 102, Block 4, and Reserve "G", Fox Ridge Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- h) Utility and Drainage Easement dated April 1, 2004 from Marv Schellenberg of Fox Ridge Development Company, Inc., Neil A. Edwards, Molly E. Edwards, Steven P. Rector and Janice A. Rector for tracts of land located in Lots 63 through 76, inclusive, Block 4, Fox Ridge Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.

(Item 28 continued)

- i) Drainage and Utility Easement dated April 21, 2004 from 21/127, L.L.C. a Kansas Limited Liability Company, for a tract of land located in Reserve "A" Reed's Cove Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- j) Utility Easement dated November 13, 2003 from Twenty First Growth Property, L.L.C. for a tract of land located in Reserve "C", Hawthorne Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- k) Utility Easement dated May 10, 2004 from Twenty First Growth Property, L.L.C. for tracts of land located in Lots 1 and 2, Block 1, Hawthorne Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- l) Utility Easement dated May 10, 2004 from Twenty First Growth Property, L.L.C. for tracts of land located in Lots 21 and 22, Block 1, Hawthorne 2nd Addition, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- m) Sanitary Sewer Easement dated May 28, 2004 from Deborah and William Longnecker for a tract of land located in Lot 7, Block 4, Woodlake 2nd Addition, Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- n) Drainage Easement dated May 26, 2004 from Kelsey Investments, Inc., a Kansas Corporation for a tract of land located in Lot 14, Block F, Copper Gates Estates, Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- o) Drainage & Utility Easement dated May 26, 2004 from Kelsey Development Inc., a Kansas Corporation for tracts of land located in Lots 1, 2 and 3, Block B, Highland Springs 3rd Addition, Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- p) Drainage Easement dated May 5, 2004 from I.T.J. Investments, Inc., a Kansas Corporation for tracts of land located in Lots 9, 13, 14, 18, 19, 24, 25, 33, 34, Block 2; and Lot 18, Block 3, Bay Country, an Addition to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- q) Drainage and Utility Easement dated May 5, 2004 from I.T.J. Investments, Inc., a Kansas Corporation for tracts of land located in Lots 24, 25, 26, 27, 28, 29 and 30, Block 3, Bay Country, an Addition to Wichita, Sedgwick County, Kansas (Private Project, OCA #607861). No cost to City.
- r) Sanitary Sewer Easement dated April 20, 2004 from Perfection Truss Company, a Kansas General Partnership for a tract of land located in Lot 1, Block A, Santa Fe Orient Industrial District to Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- s) Drainage Easement dated April 26, 2004 from Ritchie Development Corporation, a Kansas Corporation for tracts of land located in Lots 10 and 11, Block A; and Lot 11, Block B, Krug North Addition, Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- t) Utility Easement dated April 26, 2004 from Ritchie Development Corporation, a Kansas Corporation for tracts of land located in Lot 1, Block A and Lot 11, Block B, Krug North Addition, Wichita, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.
- u) Utility Easement dated March 19, 2004 from Box Development, L.L.C., a Kansas limited liability company for tracts of land located in Lots 5 and 6, Block 1, Hoskinson 2nd Addition, Sedgwick County, Kansas (Private project, OCA #607861). No cost to City.

RECOMMENDED ACTION: Accept documents.

29. Minutes of Advisory Boards:

Police and Fire Retirement System Meeting, April 1, 2004
Board of Park Commissioners, April 3, 2004
District Advisory Board VI, April 5, 2004
Alternative Correctional Housing Advisory Board, April 8, 2004
Board of Park Commissioners, April 12, 2004
Housing Advisory Board, April 20, 2004
Police and Fire Retirement System Meeting, April 21, 2004
Wichita Employees' Retirement System, April 21, 2004
Board of Park Commissioners, April 26, 2004
Wichita Airport Advisory Board, May 3, 2004
Board of Code Standards and Appeals, May 4, 2004
Wichita Public Library, May 18, 2004
Design Council, May 20, 2004

RECOMMENDED ACTION: Receive and file.

30. Petitions:

- a) Construct a sanitary sewer in The Legacy Addition, west of Meridian, south of MacArthur. (District IV)
- b) Construct a sanitary sewer to serve Lot 17, Block 2, Bartlow Second Addition, north of 43rd Street South, east of Seneca. (District IV)
- c) Construct a sanitary sewer to serve Lots 2-7, Block 2, Pine Bay Estates Addition, south of 63rd Street South, east of Hydraulic. (District III)
- d) Pave Hydraulic Drive, south of 63rd Street South. (District III)
- e) Sanitary sewer and water distribution system to serve part of Crestview Country Club Estates-Overbrook Second Addition, east of 143rd Street East, south of 13th Street. (District II)
- f) Street paving, sanitary sewer and drainage improvements for Avalon Park Second Addition, north of 37th Street North, east of Tyler. (District V)

RECOMMENDED ACTION: Approve the Petitions and adopt the Resolutions.

31. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

32. Change Orders:

- a) 66" raw waterline from 13th Street and McLean to 17th Street and Sheridan. (District VI)
- b) 2004 concrete street repair project. (District VI)

RECOMMENDED ACTION: Approve the Change Orders and
authorize the necessary signatures.

33. Agreements/Contracts:

- a) Respread assessments: Auburn Hills 14th Addition, south of Maple, west of 119th Street West. (District V)
- b) Long distance telephone service.
- c) CDBG Grant–YWCA–Women’s Crisis Center.
- d) Emergency Shelter Grant (ESG) Contracts.
- e) Respread assessments: Harvest Ridge Addition, at Maize Road, north of K-42 Highway. (District IV)
- f) Easement encroachment -Fouts Geller Development Co., LLC (District V)
- g) Easement encroachment-Max E. & Lois L. Hasz (District V)
- h) Pump station at Ferrell and 15th Street. – Supplemental.
- i) Funding for public transportation.
- j) Tyler at Yosemite Intersection. (District IV) – Supplemental.
- k) Consultation services for acquisition and relocation: Pawnee/Washington Intersection Project. (District III)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

34. Design Service Agreements:

- a) Hidden Glen Addition, west of Hydraulic, south of 44th Street South. (District III)
- b) Reed’s Cove Third Addition, east of 37th Street East, south of 21ST Street. (District II)
- c) Fox Ridge Addition, east of Maize, north of 29th Street North. (District V)
- d) Hinkle’s Northeast Elementary School and Ironhorse at Oxford Additions, west of Woodlawn, south of 29th Street North. (District I)
- e) Associated with 37th Street North improvements, between Tyler and Ridge. (District V)
- f) Main 16, Four Mile Creek Sewer, 21st Street and Greenwich. (District II)
- g) Pine Bay Estates, east of Hydraulic, south of 63rd Street South. (District II)

RECOMMENDED ACTION: Approve the agreements and authorize the necessary signatures.

35. Contracts & Agreements, Blanket Purchase Orders Renewal Options.

RECOMMENDED ACTION: Receive and file.

36. Northeast Elevated Storage Tank-Change Orders 1 and 2.

RECOMMENDED ACTION: Approve the Change Orders and authorize the necessary signatures.

37. Settlement of Claim – Gardner.

RECOMMENDED ACTION: Authorize payment of \$20,000 as a full settlement of the case.

38. Settlement of Claim – O’Brien.

RECOMMENDED ACTION: Approve the purchase of 1441 North Rock Road #102 for \$120,000; payment to the plaintiff of \$40,000; and reimbursement of plaintiff’s moving expenses in an amount not to exceed \$5,000.

39. Approval of Make Ready Contractors.

RECOMMENDED ACTION: Approve the selection of Arambula Construction Company and DRM Construction, authorize staff to develop the contracts and authorize the necessary signatures.

40. Deposit for Water Department Sales Tax Case.

RECOMMENDED ACTION: Authorize the deposit with KDOR to be made in an amount up to \$198,987, from funds in the Water Department budget and authorize staff to make any necessary budget adjustments.

41. Kansas Emergency Shelter Grant Program.

RECOMMENDED ACTION: Authorize receipt of the funding, approve the final agency allocations for awarded 2004 KESGP funds and authorize the necessary signatures.

42. HOME Program Funding Request. (Districts I, III, IV, V, VI)

RECOMMENDED ACTION: Approve the HOME Program funding in the amount of \$50,000 under the Housing Development Loan Program, approve the funding agreement and authorize the necessary signatures.

43. Approval of Site Lease for BeautyFirst Project. (District II)

RECOMMENDED ACTION: Approve the Site Lease and Subordination Agreement with RiverSharpe Properties LLC and authorize the necessary signatures.

44. K-254 Corridor Study Coalition Resolution.

RECOMMENDED ACTION: Adopt the Resolution authorizing participation in the K-254 Corridor Study Coalition and approve contingent funding in the amount of \$2,250.00.

45. False Alarm Tracking Program Modifications.

RECOMMENDED ACTION: Authorize the appropriate signatures to sign the purchase order with Electronic Data Systems Corporation and authorize the spending of available False Alarm Tracking Modifications project funds for the required modifications.

46. Lead-Based Paint Hazard Reduction Demonstration Grant Application.

RECOMMENDED ACTION: Authorize the application for grant funds, and Authorize the necessary signatures for the application And necessary signatures if funding is awarded.

47. 13th Street Bridge at Cowskin Creek between 135th Street West and 119th Street West. (District V)

RECOMMENDED ACTION: Place the amending Ordinance on first reading.

48. Amendment to Agreement for Brooks Landfill Technical Services. (District VI)

RECOMMENDED ACTION: Approve the Amendment to the Agreement with Camp Dresser and McGee and authorize the necessary signatures.

49. Public Exigency Project, Sanitary Sewer and Drainage Channel Repairs. (District III)

RECOMMENDED ACTION: Affirm the City Manager's Public Exigency approval of the project.

50. Lease of 2113 South Mead to Plastics Recycling, Inc. (District III)

RECOMMENDED ACTION: Approve the lease and authorize the necessary signatures.

51. First and Second Street West Outfall. (District VI)

RECOMMENDED ACTION: Approve the expenditure, adopt the Resolution and authorize the necessary signatures.

52. Grant Application-Homeless Assistance Programs.

RECOMMENDED ACTION: 1) Approve the submission of Shelter Plus Care Grant application and authorize the Mayor to sign the requisite application and subsequent contract award documents; 2) provide a letter of support for the Continuum of Care Application; 3) authorize signatures for the Consistency with the Consolidated Plan (Form HUD 2991) for all projects.

52a. Rate Structure for Golf Courses.

RECOMMENDED ACTION: Approve the Golf Revenue Policy changes with the Council setting the maximum price per round and authorizing staff the flexibility to offer targeted rate reductions in an effort to enhance course marketing, stimulate play, and improve customer service. In addition, staff will provide a quarterly report of rounds played, revenue received and a summary of the promotional offers provided to Wichita golfers.

53. Property Acquisition:

a) 201 North Hillside: Hillside, Kellogg to Central. (District II)

b) Portion of 7411 East Kellogg for the East Kellogg Improvement Project (District II)

RECOMMENDED ACTION: Approve budgets and Contracts; authorize necessary signatures.

54. Amending Resolutions – 2004 Capital Improvement Programs.

RECOMMENDED ACTION: Adopt the Resolutions.

PLANNING AGENDA

NOTICE: Public hearing on planning Items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

55. ZON2004-20-Zone Change From Two-family Residential to General Office. Generally Located One Block East of the Douglas Avenue-West Street Intersection, more Specifically 300-Foot Northeast of the Douglas Avenue-McComas Avenue Intersection. (District VI)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve the zone change subject to platting of the tract upon any application for permits for development, including paving, approve first reading of the Ordinance establishing the zone change; or
2) Return the application to MAPC for reconsideration.

56. ZON2004-00029-Zone Change from Limited Commercial to Office Warehouse with a Protective Overlay. Generally Located South of 33rd Street North and West of Amidon. (District VI)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve the zone change subject to the protective overlay conditions; approve first reading of the Ordinance establishing the zone change; or
2) Return the application to the MAPC for reconsideration.

57. Appeal of Historic Preservation Board Action Regarding Demolition of 1315 South Emporia. (District I)
HPC2004-00076

RECOMMENDED ACTION: Affirm the decision of the board and deny the request for demolition.

58. Appeal of Historic Preservation Board Action Regarding Demolition of 640 North Main. (District VI)
HPC2004-00087

RECOMMENDED ACTION: Affirm the decision of the HPB and deny the request for demolition.

59. *ZON2004-00025-Zone Change from Unzoned Railroad Right-of-Way to General Commercial for a Billboard. Generally Located North of Zoo Boulevard and West of Westdale. (District VI)

RECOMMENDED ACTION: 1) Approve the findings of the MAPC and approve
The zone change, subject to the additional recommended
Provisions of Protective Overlay District #141; place the
Ordinance establishing the zone change on first reading; or
2) Return the application to the MAPC for reconsideration.

60. *ZON2004-00027-Zone Change from Limited Commercial to General Commercial. Generally Located at the Northeast Corner of 21st Street and Piatt. (District I)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve
the zone change; approve first reading of the Ordinance
establishing the zone change; ;or
2) Return the application to MAPC for reconsideration.

61. *ZON 2004-00028-Zone Change from Single-Family Residential to Limited Commercial. Generally Located Approximately 100 Feet South of West Central, East of Baehr, 640 North Baehr. (District IV)

RECOMMENDED ACTION: 1) Concur with the findings of the MAPC and approve
the zone change subject to the recommended conditions;
approve first reading of the Ordinance establishing the
zone change; or
2) Return the application to the MAPC for reconsideration.

62. *CUP2004-18 DP-156 Amendment #3, Associated with ZON2004-12-Amendment of DP-156 Killarney West Commercial Community Unit Plan and a Zone Change to Limited Commercial. Located Approximately One-Quarter Mile South of 37th Street North and East of Woodlawn. (District I)

RECOMMENDED ACTION: 1) Adopt the findings of the MAPC and approve the
CUP amendment and zone; place the Ordinance
establishing the zone change on first reading; and
instruct the City Clerk to withhold publication of the
Ordinance until the necessary documents are recorded
with the Register of Deeds; or
2) Return the application to the MAPC for reconsideration.

63. *SUB 2003-148 - Plat of Elk Ridge Addition, Located on the Northwest Corner of 183rd Street West and Maple.

RECOMMENDED ACTION: Approve the documents and plat; and
authorize the necessary signatures.

64. *SUB 2004-19 - Plat of Buff Car Wash Addition, Located on the South Side of 21st Street North and West of Broadway. (District VI)

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; adopt the Resolution; and place the Zon2003-47 Ordinance on first reading, with publication being withheld until the Plat is recorded with the Register of Deeds.

65. *SUB 2004-37 - Plat of Savanna at Castle Rock Ranch Tenth Addition, Located West of 143rd Street East and North of 13th Street North.

RECOMMENDED ACTION: Approve the documents and plat; authorize the necessary signatures; and adopt the the Resolutions.

66. *DED 2004-12 – Dedication of a Utility Easement for Property Located West of Hillside and North of 31st Street South. (District III)

RECOMMENDED ACTION: Accept the dedication.

67. *DED 2004-13 – Contingent Dedication of a Sidewalk and Utility Easement for Property Located South of Maple and on the West Side of 119th Street West. (District V)

RECOMMENDED ACTION: Accept the dedication.

68. *VAC2004-00027-Request to Vacate Pedestrian Access and Utility Easement Located South of 45th Street North and West of Rock Road, at the End of Burton Circle. (District II)

RECOMMENDED ACTION: Approve the Vacation Order and authorize the necessary signatures.

69. *A04-19-Request by Beech Lake Investments LLC to Annex Land Generally Located North of 13th Street Between Webb Road and Greenwich Road. (District II)

RECOMMENDED ACTION: Approve the annexation request and first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on Items on this Agenda, pursuant to State law and City Ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

70. Airfield Joint Seal Budget Adjustment.

RECOMMENDED ACTION: Approve an increase in the Airport operating budget.

71. Airport General Liability Insurance.

RECOMMENDED ACTION: Approve the purchase of \$50 million of airport liability coverage from Ace Property and Casualty Insurance Company and authorize the Purchasing Manager to execute the appropriate documents.

72. Safety Building Expansion-Change Order Wichita Mid-Continent Airport.

RECOMMENDED ACTION: Approve the change order.

73. Agreements/Contracts:

a) Siemens Building Technologies, Inc. (SBT).

b) Surface Systems, Inc. (SSI).

RECOMMENDED ACTION: Approve the Agreements and authorize the necessary signatures.

Adjournment
